

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045

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Factory :

Puliyangandi, Aliyar Nagar,
Kottur Village, Pollachi (T.K.)

Telephone : 04252 - 288648

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

REF:SKPL/BSE/2021-22/

13rd July 2021

To,

BSE Limited,
Listing Department,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Sir,

Sub: Scripe Code 516106- Compliance of SEBI (LODR) Regulations 2015- Notice Of Board Meeting schedule to be held on 13th August 2021.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure

Requirements, 2015, you are requested to ensure that the Board Meeting of your company for the quarter ended 30th June 2021.

We urge you to inform the Listing Officer for the purpose of creating a programme of the company to be held from 13th August to 15th August 2021, Monday and Wednesday for the meeting on 13th August 2021.

As required under the Regulation 47, the Board Meeting notice is being published on the website.

Thank you for your cooperation.

Trusting you,

Yours faithfully,
For Shree Kartik Papers Limited,

Listing Officer